AO 199A (Rev. 11/08) Order Setting Conditions of Release	Page I of Pages		
United States Distri	ICT COURT		
for the District of Vermont United States of America v. Case N Imer Mordoqueo Castillo Defendant District of Vermont Case N Defendant	U.S. DISTRICT COURT DISTRICT OF VERMONT FILED 218 BY HOLD DEPUTY CLERK		
ORDER SETTING CONDITIONS	OF RELEASE		
IT IS ORDERED that the defendant's release is subject to these condition	ons:		
(1) The defendant must not violate any federal, state or local la	aw while on release.		
(2) The defendant must cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.			
(3) The defendant must immediately advise the court, defense counsel, and the U.S. attorney in writing before an change in address or telephone number.			
(4) The defendant must appear in court as required and must s	urrender to serve any sentence imposed		
The defendant must appear at (if blank, to be notified) 11 Elr	nwood Avenue, Burlington, VT,		
Courtroom 440on	07/19/2018 3:00 pm		
	Date and Time		
Release on Personal Recognizance or IT IS FURTHER ORDERED that the defendant be released on conditio			
(✓) (5) The defendant promises to appear in court as required and			

(🗸	()	(:	5) The defendant promises to appear in court as required and surrender to serve any sentence imposed.	
()	(6	6) The defendant executes an unsecured bond binding the defendant to pay to the United States the sum of	
			dollars (\$)	
	in the event of a failure to appear as required or surrender to serve any sentence imposed.			

ADDITIONAL CONDITIONS OF RELEASE

T IS FURTHER) (7) Th	n finding that release by one of the above methods will not by itself reasonably assure the defendant's appearance and the safety of oth ER ORDERED that the defendant's release is subject to the conditions marked below: The defendant is placed in the custody of:	er persons or the community,
Pe	Person or organization	
A	Address (only if above is an organization)	
	City and state Tel. No. (only if above is an organization	
	to supervise the defendant in accordance with all of the conditions of release, (b) to use every effort to assure the defendant's appearand (c) to notify the court immediately if the defendant violates any condition of release or disappears.	arance at all scheduled court
	Signed:	
4) (O) MI	Custodian or Proxy	Date
- / 1/	The defendant must:	
(🗸) (a	(a) report to the pretrial services officer as directed,	
() (1)	telephone number, no later than	
()(b	(b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated propert	y:
()(c)	post with the court the following proof of ownership of the designated property, or the following amount or percentage of the	above-described sum
() (d	execute a bail bond with solvent sureties in the amount of \$.	•
(🗸) (e)		
()(f)	· ·	
(✔) (g		
(🗸) (h		
(√.) (i)		
(1)()	attorney purposes only; defendant may be allowed to travel outside MA for employment purposes; all other travel must be ap	proved in advance by PIS
(✔) (j)	prosecution, including but not limited to: Government identified witnesses	
()(k	(k) undergo medical or psychiatric treatment:	
()(1)	(I) watering to sout do each (south) do not	o'clock for employment,
()(1)	o'clock after being released each (week) day at schooling, or the following purpose(s):	_ o clock for employment,
() (n	(m) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer co	nsiders necessary.
(🗸) (n		
, , ,	(o) refrain from () any () excessive use of alcohol.	
() (p	refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prepractitioner.	scribed by a licensed medical
()(q	submit to any testing required by the pretrial services office or the supervising officer to determine whether the defendant is using	g a prohibited substance. Any
	testing may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing	g system, and/or any form of
	prohibited substance screening or testing. The defendant must refrain from obstructing or attempting to obstruct or tamper, in an	ly fashion, with the efficiency
()(and accuracy of any prohibited substance testing or monitoring which is (are) required as a condition of release. (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if the pretrial services office or substance.	mervising afficer considers it
()(1)) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if the pretrial services office or su advisable.	ipervising officer considers it
()(s)	(s) participate in one of the following location monitoring program components and abide by its requirements as the pretrial service	ces officer or supervising
•	officer instructs. () (i) Curfew. You are restricted to your residence every day () fromto, or () as directed by the pretrial
	services office or supervising officer; or	,
	() (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services	ces; medical, substance abuse,
-	or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-app	proved by the pretrial services
	office or supervising officer; or	
	() (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down except for medical necessities and court app	earances or other activities
. () (4)	specifically approved by the court.	ha mestrial assuisas affican as
() (t)	submit to the location monitoring indicated below and abide by all of the program requirements and instructions provided by the supervising officer related to the proper operation of the technology.	he preurial services officer or
	The defendant must pay all or part of the cost of the program based upon your ability to pay as the pretrial services	office or supervising officer
	determines.	orner or puper carries consecu
	() (i) Location monitoring technology as directed by the pretrial services office or supervising officer;	
	() (ii) Radio Frequency (RF) monitoring,	
	() (iii) Passive Global Positioning Satellite (GPS) monitoring;	
	() (iv) Active Global Positioning Satellite (GPS) monitoring (including "hybrid" (Active/Passive) GPS);	
	() (v) Voice Recognition monitoring.	
(✔) (u		including, but not limited to,
(√) (v)	any arrest, questioning, or traffic stop.	
	·	- The defendance of the same
() (w	(w) once a treatment bed is available, the defendant shall report directly to the approved residential treatment program upon release by program rules and regulations, execute all release forms, successfully complete the program, and follow all aftercare instruc-	ctions and recommendations.
()(x	(x) upon release from State of Vermont custody, the defendant shall report to the Pretrial Services Office in the District of Vermon	it within 24 hours.

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ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Chuls un Mass City and State

Directions to the United States Marshal

(✔)	The defendant is ORDERED released after	processing.
		keep the defendant in custody until notified by the clerk or judge that the defendant
` ′	has posted bond and/or complied with all other	her conditions for release. If still in custody, the defendant must be produced before
	the appropriate judge at the time and place s	specified.
Date:	7/2/18	
,		Judicial Officer's Signature
		Geoffrey W. Crawford, U.S. District Judge
		Printed name and title